RESOLUTION NO. IDA-18

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY AMENDING RESOLUTION NO. IDA-17 BY **ELECTING NEW OFFICERS**

RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-17 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson:

Keith Land

Vice Chairperson

Stephen J. Mann

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary:

Alice M. Reimche

Treasurer:

Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

Approved and adopted December 16, 1998 by the following vote:

AYES:

AUTHORIZING MEMBERS - Hitchcock, Mann, Nakanishi, Pennino

and Land (Chairperson)

NOES:

AUTHORIZING MEMBERS - None

ABSENT:

AUTHORIZING MEMBERS - None

ABSTAIN:

AUTHORIZING MEMBERS - None/

KEITH LAND

Chairperson, Industrial Development Authority, City of Lodi, California

Attest:

ALICE M. REIMCHE, Secretary Industrial Development Authority,

alece M. Bunch

City of Lodi, California